

CAC Executive Board - Special Meeting Minutes

January 22, 2015

Call to order 6:25pm

Present: Mina Kern, Moira Allbritton, Christy Scadden, Terry Bobryk-Ozaki. Absent Caroline Kelner, and Raylene Dickinson.

Quorum established.

Moira motions to approve new member application, Christy seconds. The application is reviewed. Suggest that Membership Chair send out welcome to CAC meetings w/rules and procedures. Ayes: 4, Nay: 0, Abstain: 0. Motion carries.

Adjourn at 6:29pm

CAC Executive Board Meeting Minutes

January 22, 2015

Call to order 6:30pm

Present: Mina Kern, Moira Allbritton, Christy Scadden, Terry Bobryk-Ozaki. Absent Caroline Kelner, and Raylene Dickinson.

Quorum established.

Moira motions to approve Dec special meeting minutes, Terry seconds. No discussion. Ayes: 4, Nay: 0, Abstain: 0. Motions carries.

LCAP/LEA alignment - CAC input seems to be being asked after the fact, rather than after the decision has been made. We are lacking system wide operations; advisory committees are not being contacted until after the fact. Please review some of the past multi advisory parent advisory leader group minutes to determine how to proceed. Moira motions to #1 support alignment and #2 Chair, on behalf of Exec Board, will communicate that other BoE advisory committees and their district counterparts (Jim Solo/Michelle Crisci, Joe Fulcher/Sonia Picos, Mary Waldron, and Debbie Foster/Vikki Henton) need to review procedures for proactive and meaningful engagement for routine items. Christy seconds. This is a communication issue. Ayes: 4, Nay: 0, Abstain: 0. Motion carries.

LCAP/LEA proposals - We are in second year of three years total in developing the LCAP plan. Eventually it will turn into a monitoring document. The EB notes that the official LCAP feedback listed SWD as a noted group, but none had been given. CAC LCAPA reps are giving recommendations during the monthly LCAP meetings. When data is identified, they need to identify our sub-group. Suspension and expulsion codes need definitions. Review was not cohesive, highlights lack of usable metrics to make goals. Meeting again in March, and May but no specific dates yet. Supt intends to use clusters as tool for

parent engagement (?). Moira moves to provide feedback per our discussion, Terry seconds. Ayes: 4, Nay: 0, Abstain: 0. Motion carries.

Bullying and restorative justice are Feb meeting topics. Chair is meeting w/Sonia next week - will ask for data on ethnicity, disability, grade, and definition of codes used to suspend/expulsion, plus the number of each code and data by high school. Sonia will finish up her LCAP presentation. Add information about Above & Beyond awards during Standing Committee reports.

Chair report – working with district to try and make sure phone communications and website are up to date.

Bylaw review committee will be meeting soon. Membership is not here. Above & Beyond announcement forms will hopefully be ready by Feb general meeting. CAC members can go for free to sit at the resource fair table during the IEP Day conference, plus parking.

Moira motions to adjourn; Terry seconds.

Adjourn at 7:27pm.